



City of Marietta
Meeting Minutes
JUDICIAL/LEGISLATIVE COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Philip M. Goldstein, Chairperson
Van Pearlberg
Jim King

Wednesday, March 28, 2007

5:15 PM

Fourth Floor Conference Room

Immediately following the Personnel and Insurance Committee

Presiding: Philip M. Goldstein

Present: James W. King and Irvan A. "Van" Pearlberg

Also Present:

William B. Dunaway, Mayor

Annette Lewis, Council - Ward 1

Grif Chalfant, Council - Ward 2

Holly Marie Walquist, Council - Ward 3

Rev. Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Philip M. Goldstein called the meeting to order at 5:15 p.m.

MINUTES:

20070326 Regular Meeting - March 1, 2007

Review and approval of the March 1, 2007 regular meeting minutes.

A motion was made by Council member King, seconded by Council member Pearlberg, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20070348 City of Marietta Tree Ordinance - Achieving Results

Information and discussion provided by Councilperson Holly Walquist on City of Marietta's Tree Ordinance.

This matter was Referred to the Judicial/Legislative Committee of the Whole.

20070309 Lyman Homes

Review of Detailed Plan for Lyman Homes

Motion to approve the partial Detailed Plan for Montgomery Park (the Lyman Homes Development) with corrections and subject to the elevation and landscape plans being brought back for council approval.

A motion was made by Council member King, seconded by Council member Pearlberg, that this matter be Recommended for Approval as Stipulated. The motion carried by the following vote:

Vote: 3 - 0 - 0

**Recommended for Approval as Stipulated –
Consent Agenda**

20070353 302 Montgomery Street

Request for approval of a Quit Claim Deed for 302 Montgomery Street.

Motion to approve a Quit Claim Deed for 302 Montgomery Street.

A motion was made by Council member King, seconded by Council member Pearlberg, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

**Recommended for Approval - Consent
Agenda**

20070276 Hold Harmless Agreement

Request for approval of a Hold Harmless Agreement by the Marietta Housing Authority for property located at 419 Aviation Road.

Motion to approve a Hold Harmless Agreement by the Marietta Housing Authority for property located at 419 Aviation Road.

A motion was made by Council member King, seconded by Council member Pearlberg, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

**Recommended for Approval - Consent
Agenda**

20070099 Cable Channel

Update on Cable Channel.

This matter was Discussed.

20061261 Intergovernmental Agreement

Motion approving an Intergovernmental Agreement between the Marietta City Schools and the City of Marietta to lease radio frequencies and tower space.

This matter was Recommended for Council Agenda Non Consent.

20070251 Queensboro Square

V2007-09 Harold Simpson (Queensboro Square Association, Inc.) request

variances for property located in Land Lot 1296, 16th District, Parcel 20, 2nd Section of Cobb County, Marietta, Georgia and being located at 260 Manning Road. Variance to allow a gated community [726.03]; Variance to allow a gate less than the minimum 50 foot setback from the public right-of-way and a variance to allow a gate width less than 30 feet [726.03.A]. Ward 2.

This matter was Recommended for Council Agenda Non Consent.

20070337 Island Annexations

Discussion and review of maps of islands in the city limits of Marietta which have business licenses and homestead exemptions.

Discussion was held regarding Island Annexations and staff was directed to bring back recommendations for possible annexations.

This matter was Tabled.

20070336 TAD Policies

Motion to approve submittal of a response to Cobb County's proposed TAD policies.

Discussion was held regarding proposed TAD policies by Cobb County. Staff was directed to draft a letter to Cobb County incorporating Council's concerns to the proposed TAD policies.

This matter was Referred to the COMMITTEE OF THE WHOLE.

ADJOURNMENT:

The meeting was adjourned at 7:46 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____

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